



# City of Naples

Naples City Council Meeting Agenda  
November 19, 2009 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

## Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - October 22, 2009 regular meeting & Nov. 10, 2009 special meeting
3. Any follow up matters from meeting of October 8, 2009
4. Final draw request from JB Gordon Construction for 1000 South
5. Payment approval to Freightliner Company for dump truck
6. Approval of Bills - *Connie Patton*
7. Approval of business licenses
  - a. Omega Wireline (Production Logging building) 1340 E 1100 S
  - b. Jim Richards - 2225 S 3250 E dba - Fort Knox, Richards Farm, Dynamic Aviation
  - c. Compressor Products International 1753 E 1500 S (formerly USA Parts)
8. Updated information regarding segmentation of scenic by-way for billboard movement
9. Update from Gold Cross Ambulance - *Wes Richens*
10. Consideration of ordinance for cable franchise agreements - *Strata Networks*
11. **Resolution 09-218** CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$156,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE EXCISE TAX ROAD REVENUE BONDS, SERIES 2010 OF THE CITY OF NAPLES, UTAH, FOR THE PURPOSE OF FINANCING THE ACQUISITION OF A 930H CATERPILLAR WHEEL LOADER AND A M2106V CONVENTIONAL CHASSIS 10-FOOT SINGLE AXLE DUMP TRUCK WITH SANDER AND SNOW PLOW BLADE ATTACHMENTS; CALLING A PUBLIC HEARING AND ESTABLISHING A TIME, PLACE AND LOCATION FOR SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR A PLEDGE OF EXCISE TAX REVENUES FOR REPAYMENT OF THE BONDS; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.
12. **Resolution 09-216** - Approval of submission of Enterprise and Recycling Zone application
13. **Resolution 09-217** - Resolution ratifying the Enterprise and Recycling Zone application
14. Acceptance of bid for surplus playground equipment
15. Approval of contract for work related to signal light fixes at SR45 - Jim's Tree Removal
16. Approval of expenditures
  - a. Crack seal - road department
  - b. Signs & cones - road department

- c. Bead dispenser for road paint - road department
  - d. Lights for loader - road department
  - e. Amended cost for vehicle repair - police department
  - f. Computers - JAG grant - police department
  - g. Microscope for drug testing - police department
  - h. Vests - grant purchase - police department
- 17. Discussion on possible lease program for police vehicles - *Chief Watkins*
  - 18. Training & travel approval for police department - *Chief Watkins*
  - 19. Approval of changes to Land Use Ordinance Chapters 02-01, 02-03, & 02-28
  - 20. Planning Commission recommendation for re-zone request from R1 to RA-1
  - 21. Encroachment permit for 500 South drainage/road project
  - 22. Approval to use Council room for Hunter Safety classes
  - 23. Approval of letter to support County efforts in oil drilling permit process
  - 24. Administrative and Special Service District updates
  - 25. Closed Session to discuss the character, professional competence, physical or mental health of an individual (UCA 52-4-205(1)(a) and pending or reasonably imminent litigation
  - 26. Other Matters/Future Council Matters
    - a. Turkey Days
    - b. Proposal for roof on gazebo at road side park
  - 27. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website [www.naplescacityut.gov](http://www.naplescacityut.gov), and on the State Public Meeting Notice website <https://pmn.utah.gov>.

Nikki W. Kay/Naples City Recorder